

**GENERAL SESSION AGENDA**

**AUGUST 31, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of August 17, 2004 General Session**

**1. PURCHASING**

**Resolution No. 746-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$1,655,313.91)**

**2. CORONER**

**Resolution No. 747-04**

**Resolution authorizing a transfer of appropriations to purchase temporary  
pathology services. (Coroner) (\$45,000)**

**3. SHERIFF**

**Resolution No. 748-04**

**Resolution authorizing a transfer of appropriation for the return of  
prisoners. (Sheriff) (\$16,162.57)**

**Resolution No. 749-04**

**Resolution authorizing supplemental appropriations (\$16,017) for DUI  
checkpoints. (Sheriff)**

**4. COUNTY ENGINEER**

**Resolution No. 750-04**

**Resolution awarding contract and approving contract bond to Darby Creek  
Excavating, Inc., for the improvement of Stringtown Road and State Route  
104 Project. (Fr. Co. Engineer) (\$428,749.02)**

**Resolution No. 751-04**

**Preliminary allocation and final encumbrance of Co. Motor Vehicle License  
Tax (\$5) funds to the Village of Minerva Park. (Fr. Co. Engineer) (\$65,000)**

To resurface Minerva Lake Road from Cleveland Avenue to Westerville Road.

**Resolution No. 752-04**

Pomeroy & Associates, Ltd., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction plans for the Dublin Road 5.86 over a tributary to the Scioto River Structure Replacement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$54,229)

**Resolution No. 753-04**

WEC Engineers of Ohio, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing construction plans for the Lambert Road 1.30 over Hellbranch Run Superstructure Replacement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$87,977)

**Resolution No. 754-04**

Report (Second) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stringtown Road, Co. Road No. 135, at State Route 104, (Jackson Pike), Jackson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$75,000)

**Resolution No. 755-04**

Report (Eighteenth) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, Co. Road No. 177, and Agler Road, Co. Road No. 16, Mifflin Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$221,690)

## **5. BOARD OF ELECTIONS**

**Resolution No. 718-04**

Resolution authorizing supplemental appropriations for cellular phone service, voting machine moving expenses, payroll and one new position. (Bd. of Elections) (\$111,203)

Tabled from the August 17, 2004 General Session Agenda.

## **6. SANITARY ENGINEERING**

**Resolution No. 756-04**

Resolution authorizing a contract with Harris & Heavener Excavating, Inc., for the period August 31, 2004 through November 28, 2004 for the Norton Road Sanitary Sewer Improvements Project. (Sanitary Engineering) (\$66,722.08)

## **7. CHILD SUPPORT ENFORCEMENT AGENCY**

**Resolution No. 757-04**

**Resolution authorizing a transfer of appropriations to purchase a replacement microfiche machine. (CSEA) (\$7,950)**

**8. COMMUNITY-BASED CORRECTIONAL FACILITY**

**Resolution No. 758-04**

**Resolution authorizing a contract with Archer-Meek-Weiler Agency, Inc., for the period October 1, 2004 through September 30, 2005 for liability insurance. (CBCF) (Amount: \$58,837)**

**9. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 759-04**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instrument.**

**Marcella Bickerton**

**10. PUBLIC FACILITIES MANAGEMENT**

**Resolution No. 760-04**

**Resolution authorizing a contract with Classy Window Cleaning, LLC for the period September 1, 2004 through August 31, 2007 for professional window cleaning services. (PFM) (\$174,030)**

**Resolution No. 761-04**

**Resolution authorizing a contract with Kone, Inc., for a period of 160 days for elevator cylinder replacement. (PFM) (\$139,904)**

**11. DEPT. OF HUMAN RESOURCES**

**Resolution No. 762-04**

**Resolution authorizing a transfer of appropriations to purchase a server. (Dept. of Human Resources) (\$7,043)**

**Resolution No. 763-04**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 764-04**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

**12. COMMISSIONERS**

**Resolution No. 765-04**

**Resolution authorizing an operating subsidy for Veterans Memorial.  
(Commissioners) (\$291,518)**

**Resolution No. 766-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$150,000)**

**Resolution No. 767-04**

**Resolution authorizing supplemental appropriations for 2004 Urban Area  
Security Initiative Grants (\$6,739,464), 2002 Stop Extension Grant  
(\$10,162.96), and a 2003 Stop Grant increase (\$12,659). (Commissioners)  
(\$6,762,285.96)**

**Resolution No. 768-04**

**Resolution authorizing supplemental appropriations (\$83,016) and  
appropriation decreases (\$43,126) related to the re-organization of the  
Justice Programs Unit and a sub-grant award from the Urban Areas  
Security Initiative Grant. (Commissioners)**

#### **HOUSING REVENUE BOND MEETING**

##### **Stygler Village Apartments – Inducement Resolution**

**Resolution No. 769-04**

**Resolution of intention to issue Mortgage Revenue Bonds and authorizing  
execution of Agreement with Stygler Village Apartments, Limited  
Partnership.**

#### **13. DEVELOPMENT DEPT.**

**Resolution No. 770-04**

**Resolution authorizing a transfer of appropriations for software and copier  
maintenance, cell phone and consulting expenses. (Development Dept.)  
(\$10,347)**

**Resolution No. 771-04**

**Resolution to approve the petition of the City of Columbus, Ohio of 85.02+  
acres in Hamilton Twp. to the City of Columbus, Ohio, Case No. ANX-MUNI-  
43-04.**

**Resolution No. 772-04**

**Review of petition to annex 0.8 $\pm$  acres in Washington Twp. to the City of Columbus, Ohio by Dolores Sherwood and Wanda Straub, Case No. ANX-EXP2-44-04.**

**Resolution No. 773-04**

**Review of petition to annex 2.5 $\pm$  acres in Jackson Twp. to the City of Columbus, Ohio by Janice and James Conway, Jr., Case No. ANX-EXP2-45-04.**

**JOURNALIZE ANNEXATIONS**